

**MINUTES OF THE ANNUAL MEETING OF THE
WEBER RIVER DISTRIBUTION SYSTEM
JANUARY 12, 1996, 1:00 P.M.
LAYTON, UTAH**

The annual meeting of the Weber River Distribution System convened at Weber Basin Water Conservancy District headquarters, 2837 East Highway 193, Layton, Utah, at 1:00 p.m., on Friday, January 12, 1996.

Present:

Lee Sim, State Division of Water Rights
John Mann, State Division of Water Rights

E. Blaine Johnson, Weber River Distribution System

Floyd Baham, Weber River Water Rights Committee
Carly Burton, Weber River Water Rights Committee
Robert Call, Weber River Water Rights Committee
Ivan W. Flint, Weber River Water Rights Committee
Preston Marchant, Weber River Water Rights Committee
Sherrie Mobley, Weber River Water Rights Committee
Keith Steed, Weber River Water Rights Committee
D. A. Osguthorpe, Weber River Water Rights Committee
Ivan Ray, Weber River Water Rights Committee

Franklin Andersen, Summit County Commission
Gertrudys Adkins, State Division of Water Rights
Wayne Farr, Summit Water Distribution Company
Lynn Gillett, Oakley Gibbons Ditch
John Larsen, Division of Water Rights
Robert Penman, Hooper Irrigation Company
Leon Rawlins, Beaver & Shingle Creek Irrigation Company
Lorin H. Sperry, Wildlife Resources

**I
APPROVAL OF MINUTES**

The meeting was called to order by Chairman D.A. Osguthorpe of the Weber River Water Rights Committee. The minutes of January 10, 1995 were read by Sherrie Mobley. Motion was made by Keith Steed, seconded by Floyd Baham and passed, approving the minutes of the annual meeting of the Weber River Distribution System held January 10, 1995.

**II
FINANCIAL STATEMENT 1995**

Lee Sim presented the 1995 Financial Statement. He made particular mention to the retirement line which is an expense line that is very difficult to predict since we do not know what the outcome will be from the Legislature. Overall, we are within the budget.

Lee then referred to the list of delinquent assessments. The delinquencies total \$4,228.01, which is similar to the delinquent totals from last year.

Motion was made by Ivan Flint, seconded by Robert Call and passed, approving the 1995 Financial Statement.

III COMMISSIONER'S REPORT 1995

E. Blaine Johnson, Weber River Commissioner, was asked to present his annual report. Commissioner Johnson reported that all of his deputies did everything he asked of them by distributing all the water we had. We had a good water year and all of our reservoirs filled.

He continued by reporting the following storage as of January 1, 1996.

Smith & Morehouse	3,120 acre-feet
Wanship	43,980 acre-feet
Echo	56,840 acre-feet
Lost Creek	14,000 acre-feet
East Canyon	39,800 acre-feet

He continued by reporting the following dates and events:

July 21	Began Pineview exchange
July 24	Echo stock water to Provo
July 26	Cut all rights to high
Aug 5	Cut all rights to low except 25 day rights
Aug 15	Cut 25 day rights to low and 1890 off
Sept 7	Put on all low water rights
Oct 1	Put on all decreed water rights

With this past year's carry-over, all of our reservoirs will again fill this year if we receive 75% to 80% of normal runoff.

Motion was made by Carly Burton, seconded by Ivan Ray and passed, accepting the Commissioner's report.

IV PROPOSED BUDGET 1996

Chairman Osguthorpe asked Sherrie Mobley to present the 1996 Proposed Budget of \$116,533.00. She made particular note that the 1996 budget has changes over last year as follows:

- 1) A \$600.00 increase in the committeemen fees.

- 2) 3.5% cost of living increase for the Commissioner and his deputies.
- 3) A \$50.00 increase in the Annual Report expense for the area excluding Park City.
- 4) A \$25.00 increase in the Annual Report expense for the Park City area.

Motion for acceptance of the 1996 Budget was made by Robert Call, seconded by Carly Burton and all voted in favor.

Lee Sim was advised that the Committee wished to collect an assessment equal to the above mentioned budget.

V

RECOMMENDING COMMISSIONER 1996

D.A. Osguthorpe recommended we retain Commissioner Johnson and his Deputies for 1996. He expressed his appreciation for the great job our commissioner does, recognizing the favorable job his deputies perform. Our commissioner is very knowledgeable, and we are fortunate to have him.

Motion was made by Ivan Flint, seconded by Ivan Ray and passed, appointing E. Blaine Johnson as the Weber River Commissioner for 1996.

VI

REVIEWING SYSTEM'S DIRECTORS

Chairman Osguthorpe stated the next order of business was the review of the committeemen whose terms expire. Those committeemen with expiring terms are: Preston Marchant (Dist. #1), Stephen Osguthorpe (Dist. #7), Joseph Dawson (Dist. #3), Russell Wayment (Dist. #4), and Ivan Ray (Dist. #5).

D.A. Osguthorpe informed that at an earlier meeting of the Committee, motion was made and passed to retain all of the above mentioned committee members for another three year term. Furthermore, the Committee has voted unanimously to elect D.A. Osguthorpe as Chairman, Carly Burton as Vice-Chairman and Sherrie Mobley as Secretary.

VII

OTHER BUSINESS

Carly Burton reported that over the past year the Committee has been very concerned with water rights in the Park City area. He expressed the Committee's interest in obtaining information on the various water rights held by Park City, their wells and their

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usage. John Mann stated he would prepare this information and forward it to the committee.

Floyd Baham expressed further concern with the production of artificial snow and asked the State Engineer's stand on whether it was a consumptive use or a non-consumptive use. John Mann informed that artificial snow was a consumptive use.

In conclusion, Chairman Osguthorpe reported the Committee was presently in the process of communications with the Summit and Morgan Counties Commissions regarding their including with their building permit process the requirement that all wells have meters.

**VIII
ADJOURNMENT**

There being no further business to come before the meeting, the same was adjourned at 1:45 p.m.

/s/ Sherrie Mobley, Secretary